

**Village of Woodson
Minutes of Board of Trustees Meeting
February 3, 2020**

A regular meeting of the President and Board of Trustees of the Village of Woodson, Illinois was held on February 3, 2020 at 7:00 p.m. President Bruce Milner called the meeting to order at 7:00 p.m. The following Trustees were present for the roll call: DeWitt, Allen, Doyle, Steward, McNeese and Godair (absent). Also present were the Village Clerk Lisa Probst, Police Chief Derek Suttles and Water and Street Superintendent Greg Seymour and Treasurer Lisa Suttles.

Call to order was made by President Milner with the Pledge of Allegiance.

Agenda

Motion was made by Trustee Allen to approve the agenda and seconded by Trustee Steward. The motion was carried by a vote of 3 yeas.

Minutes

Minutes from the January 6, 2020 Board Meeting were reviewed. Trustee Dewitt made a motion to approve the minutes as presented and Trustee Allen seconded the motion. The motion was approved by the unanimous voted of the trustees present.

Correspondence- No correspondence received this month.

Public Forum/Comments from the Floor- No concerns for this meeting.

Presidents Report

- Working on a list of concerns for Murrayville/Woodson Water Commission to address and will be attending the next meeting.

- Meeting with Village Attorney Alan Yow to discuss a list of items that need compiled within the Village.

Police Report

Police Chief Derek Suttles presented the Police Dept Report

Traffic Stops/Woodson 29 Citations 18

Traffic Stops/ Murrayville 5 Citations 3

Traffic Related Arrests 0

Drug Related Arrests 0

Notable Incidents- Criminal damage at the Morgan County Road District in Murrayville. No suspects at this time.

Community Vehicle Registrations Murrayville- 3

Community Vehicle Registrations Woodson-2

Officers Hours for the Month- 159.5

Other Items Discussed- Reviewed the Annual Police Board Meeting Minutes that was held in January. Possibility there will be an additional officer hired in the future.

Motion was made by Trustee McNeese to accept the Report and seconded by Trustee Steward. 3 yeas carried the motion.

Sewer Report

Total of 41 past dues notices were sent as of 12/31/2019

Total bills printed: 165

Sewer Systems Deposits: \$9,194.75

Escrow: \$0

Motion was made by Trustee Dewitt to accept the Report and seconded by Trustee Steward. 3 yeas carried the motion.

Treasurer's Report

A motion was made by Trustee Allen to approve the Treasurer's Report and seconded by Trustee Dewitt. On a roll call the following votes were cast Steward, yes; Doyle, yes; and McNeese, yes. The motion carried.

A motion was also made by Trustee Steward to pay the bills and seconded by Trustee McNeese. On a roll call, the following votes were cast: Doyle, yes; Allen, yes and Dewitt, yes. The motion carried.

Village Report /Street Dept

- Lift Station has been cleaned up.
- 1 load of ice melt has been used.
- Cleaned the tractor and serviced.
- Repairing pot holes and soft shoulder spots in the Village.

Greg Seymour presented the Village Report to the Trustees.

Old Business

Census- Nothing new to report.

Generator Enclosure- The enclosure will be completed this week.

Back Door Repairs- The installation will be complete this week.

New Business

Resolution 2020-01 Sexual Harassment-

Trustee Godair has been appointed the Ethic Officer and the Contact is President Milner. Motion was made to pass the Sexual Harassment Resolution 2020-01 by Trustee Steward and seconded by Trustee Allen. On a roll call, the following votes were cast: Doyle, yes; McNeese, yes and Dewitt, yes. The motion carried.

Desk Chairs (12) - Greg Seymour will check on the CMS website and Office Depot for prices.

Mower Tractor Replacement- Greg Seymour will get prices for John Deere and Sloan's Implement and report back.

Motion made by Trustee Steward to adjourn the meeting and go into a closed session and seconded by Trustee McNeese. 3 yeas carried this motion by Trustees Doyle, Allen and Dewitt.

Motion was made by Trustee Allen to adjourn the closed meeting and go back into open session and adjourn motion was seconded by Trustee Dewitt. On a roll call, the following votes were cast: Doyle, yes; McNeese, yes and Steward, yes. The motion carried.

Lisa Probst
Village Clerk